MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, May 28, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>,
Steve Gaw (SG) <u>P (via telephone)</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S L	S G	B F	
Y	Y	Y	Y	Y	<u>Approval of Minutes of Last Agenda Meeting</u> --*as submitted.* <u>New Orders and Tariffs</u>
Y	Y	Y	N	Y	1. 200200901 Southwestern Bell Telephone – Proposes to Initiate a Privacy Manager Promotional Offering in St. Charles & Harvester Exchanges – *Solt* --*as submitted.*
Y	Y	Y	N	Y	2. 200200935 Chariton Valley Telephone Corporation – Adjust the Value of the IntraLATA Dialing Parity Cost Recovery Surcharge – *Kuss* --*as submitted.*
Y	Y	Y	N	Y	3. 200200934 Northeast Missouri Rural Telephone Company – Adjust the Value of the IntraLATA Dialing Parity Cost Recovery Surcharge – *Kuss* --*as submitted.*
Y	Y	Y	N	Y	4. 200200933 Mid-Missouri Telephone Company – Adjust the Value of the IntraLATA Dialing Parity Cost Recovery Surcharge – *Kuss* --*as submitted.*
N	Y	Y	N	Y	5. TO-98-329 Universal Service Fund – Order Denying Rehearing - *Mills* --*as submitted.*
N	Y	Y	N	Y	6. TX-2002-1026 Missouri Universal Service Fund End-User Surcharge – Order Finding Necessity for Rulemaking - *Jones* --*as submitted.*
Y	Y	Y	X	Y	7. WC-2002-1055 Dampier, et. al. v. Osage Water – Order Regarding Complaint - *Roberts* --*as submitted.*

<u>Case Discussion</u>

None

<u>Other Discussion</u>

1. Various Commission scheduling matters
   --***Discussed.***
2. Legislation
   --***Not Discussed.***
3. Budget
   --***Not Discussed.***
4. FCC Reply Comments – UNE Triennial Review - *Dietrich*
   --***Discussed.***
   --***Voted to send comments to FCC.***

K S	C M	S L	S G	B F
Y	N	Y	Y	Y

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

5. Personnel
   --*Voted to close.*
   --*Discussed.*
6. Litigation - *Dottheim*
   --*Voted to close.*
   --*Discussed.*

_____
Chairman

_____
Date Approved

P = Present   A = Absent   Y = Yea   N = Nay   X = Not Participating